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ORIENT OVERSEAS (INTERNATIONAL) LIMITED

東方海外(國際)有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 316)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Orient Overseas (International) Limited (the “Company”) announces that a meeting of the Board will be held on Friday, 6 March 2015 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2014 for publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Orient Overseas (International) Limited
Lammy LEE
Company Secretary

Hong Kong, 23 February 2015

As at the date of this announcement, our Executive Directors are Messrs. TUNG Chee Chen, TUNG Lieh Cheung Andrew and TUNG Lieh Sing Alan; our Non-Executive Director is Professor Roger KING and our Independent Non-Executive Directors are Mr. Simon MURRAY, Mr. CHANG Tsann Rong Ernest, Mr. CHOW Philip Yiu Wah, Professor WONG Yue Chim Richard and Mr. CHENG Wai Sun Edward.

* For identification purpose only

website: <http://www.ooilgroup.com>